



FIRST THINGS FIRST
Ready for School. Set for Life.

**Arizona Early Childhood Development & Health Board
Pinal Regional Partnership Council**

**Meeting Minutes
Friday, January 18, 2013**

Welcome and Call to Order

The Pinal Regional Partnership Council Special Meeting was held on Friday, January 18, 2013 at the Pinal Regional Office, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122.

Regional Council Chair Powell called the meeting to order at approximately 9:01 a.m.

Council Members attending by teleconference: Kameron Bachert, Julie Dale-Scott, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, Angela Philpot and Bryant Powell

Council Members not in attendance: Louis Manuel Jr. and Richard Saran DDS

First Things First Staff in attendance:

Aimee Kempton, Pinal Regional Director and Lois Homewytewa, Administrative Assistant III - Pinal and Central East Region

Public in attendance:

No members of the public were in attendance

Update, Discussion and Possible Approval of Strategy Funding Mechanisms for SFY2014

Chair Powell recognized Aimee Kempton, Pinal Regional Director who requested Council Members to declare Conflicts of Interest for this agenda item.

Chair Powell declared a Conflict of Interest; he works for the City of Apache Junction and supervises the Apache Junction Library who is the grantee for Parent Education Community-Based Training. Chair Powell recused himself from discussion and voting.

Member Haas-Vaughn declared a Conflict of Interest; she is a grantee for First Things First Home Visitation – Child and Family Resources, Inc. providing Healthy Families. Member Haas-Vaughn recused herself from discussion and voting due to her Conflict of Interest.

Ms. Kempton provided the Regional Council an overview on the Funding Mechanism Recommendation SFY2014 (Attachment 01).

Vice Chair Jenkins informed the Regional Council she has a concern regarding the Recruitment into the Field Strategy. Her concern is the two graduates that utilized the scholarships didn't remain in Pinal Region. She wanted to know what language is used to keep the graduates in the Region. Ms. Kempton has a meeting on January 30, 2013 with the grantee to discuss the renewal packet, she will follow with the grantee at the meeting.

A motion was made by Vice Chair Jenkins to approve the regional staff recommendations for SFY2014 Funding Mechanisms; Member Kintner seconded. Motion carried by a unanimous vote by those members present (6-0-2).

Adjournment

With no further business before the Regional Council, Chair Powell adjourned the meeting at 9:15 a.m.

Submitted By:

A handwritten signature in black ink, appearing to read 'Aimee Kempton', written over a horizontal line.

Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Approved By:

A handwritten signature in black ink, appearing to read 'Bryant Powell', written over a horizontal line.

Bryant Powell
Chair, Pinal Regional Partnership Council